

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge*  
*25 Newton Road, Woodbridge Connecticut 06525*  
*(203) 397-4811*

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*Dr. John J. Brady*  
*Superintendent of Schools*

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**AMITY REGIONAL BOARD OF EDUCATION**

*February 8, 2010*

A regular meeting of the Amity Regional Board of Education will be held on Monday, February 8, 2010, at 6:30 p.m., in the Presentation Room at the District Offices.

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of New Board Member
4. Approval of Minutes
  - a. Regular BOE Meeting, January 11, 2010 (Enclosure)
5. Principals' Reports
6. Student Report
7. Discussion and Possible Action on 2010-2011 School Calendar (Enclosure)
8. Public Comment
9. Announcements from the Board and Administration
  - a. New Scholarship by Anonymous Donor
10. Superintendent's Report
  - a. Personnel Report (Enclosure)
11. Presentation and Discussion of Superintendent's 2010-2011 Budget
12. Chairman's Report
  - a. Committee Reports
    1. ACES

- 2. CABE
- 3. Curriculum
- 4. Facilities
- 5. Finance
  - a. Discussion and Possible Action on Appointment of Auditor
  - b. Discussion of Monthly Financial Statements
  - c. Director of Finance and Administration Approved Transfers Under \$3,000
  - d. Discussion and Possible Action on Budget Transfers
  - e. Discussion on Fourth Quarter 2009 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
- 6. Policy
  - a. First Reading –
    - Policy 4131 - Staff Development
    - Policy 6140 – Curriculum
    - Policy 9120 – Bylaws of the Board - Officers
- 7. Personnel
  - a. Negotiations – Executive Session
  - b. Discussion and Possible Action on Voluntary Retirement Incentive Program for Administrative Bargaining Unit

13. Items for the Next Agenda

14. Adjournment

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John J. Brady, Ed.D.  
Superintendent of Schools

JJB/kfw  
pc: Town Clerks: Bethany  
Orange  
Woodbridge

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If you require accommodations to participate because of a disability, please contact the office of the Superintendent of Schools in advance at 397-4811.